



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Town of Colchester
Board of Finance and Board of Selectmen Joint Meeting
August 19, 2020 – Virtual Meeting – 6:00 PM
(All items on this agenda are subject to possible action.)

MINUTES

RECEIVED
COLCHESTER, CT
2020 AUG 25 PM 2:14
Maggie Flanagan
CLERK

BOARD OF SELECTMEN MEMBERS PRESENT: First Selectman Mary Bylone, Rosemary Coyle, Denise Mizla, Denise Turner, Taras Rudko

MEMBERS ABSENT: None

BOARD OF FINANCE MEMBERS PRESENT: Chairman Rob Tarlov, Michael Hayes, Mike Egan, Andreas Bisbikos, and Andrea Migliaccio, Bernie Dennler

MEMBERS ABSENT: None

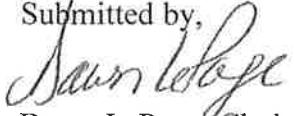
OTHERS PRESENT: CFO Maggie Cosgrove, Senior Center Building Committee Members: Chairman Tony Tarnowski, Kevin Hastings, Ron Silberman, Geraldine Transue, Madelyn Starkey

***All members and citizens were present via Zoom webinar

1. **CALL THE BOARD OF SELECTMEN MEETING TO ORDER:** First Selectman Bylone called the meeting to order at 6:06 p.m.
2. **CALL THE BOARD OF FINANCE MEETING TO ORDER:** Chairman Tarlov called the meeting to order at 6:06 p.m.
3. **DISCUSSION AND POSSIBLE ACTION OF REQUEST TO APPROPRIATE FUNDS FROM THE GENERAL FUND TO ENTER INTO A CONTRACT WITH CSG TO PROVIDE OWNER'S PROJECT MANAGEMENT SERVICES FOR PHASE ONE OF SENIOR CENTER BUILDING PROJECT FOR \$43,034.00 IN ACCORDANCE WITH RFQ 2020-05:** T. Tarnowski explained the need for hiring an Owner's Representative at this time. They would engage in an independent third party estimate which will help in establishing a more accurate cost before going to a referendum and assist with educating the citizens on the project. While members of both boards understood the benefit of a third party estimate, there was hesitance in spending the additional money on a project that had not yet actually been approved by the citizens and during a time of much economic uncertainty due to Covid. Members asked that a more detailed breakdown be provided as to what would be included in the bid amount such as clarification exactly how the Owner's Representative would assist in communicating with the public on the project. There was general consensus to have the Senior Center Building Committee present a detailed breakdown of the cost.
4. **CITIZENS' COMMENTS:** None
Selectman@ColchesterCt.gov 860-537-7220 www.ColchesterCT.gov

5. **ADJOURN THE BOARD OF SELECTMEN MEETING:** D. Mizla motioned to adjourn, seconded by D. Turner. Vote was unanimous. MOTION CARRIED. First Selectman Bylone adjourned the meeting at 7:12 p.m.
6. **ADJOURN THE BOARD OF FINANCE MEETING:** B. Dennler motioned to adjourn, seconded by M. Hayes. Vote was unanimous. MOTION CARRIED. Chairman Tarlov adjourned the meeting at 7:12p.m.

Submitted by,



Dawn LePage, Clerk